

September 9, 1998

TO: Members of the MAG Intelligent Transportation System Committee

FROM: Steve Hogan, City of Scottsdale, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, September 16, 1998 - 10:00 a.m.
MAG Office Building, Suite 200 - Ocotillo Room
302 North First Avenue, Phoenix

The next meeting of the MAG Intelligent Transportation System (ITS) Committee will be held at the time and place noted above. For members traveling by car, parking is available directly beneath the building and tickets will be validated by the receptionist on the third floor. If you have any questions about the meeting, please contact Sarath Joshua at 254-6300.

TENTATIVE AGENDA

<u>TENTATIVE AGENDA</u>		<u>COMMITTEE ACTION REQUESTED</u>
1.	<u>Call to Order</u>	
2.	<u>Approval of the July 22, 1998 Meeting Minutes</u>	2. Review and approve the July 22, 1998 meeting minutes.
3.	<u>Call to Audience</u>	3. For information.
An opportunity will be provided to members of the public to address the ITS Committee. Citizens will be requested to not exceed a three minute period for their comments.		

4.	<u>MOVE-IT Committee Presentation</u>	4.	For information and discussion.
	MAG and AZTech made presentations to the MOVE-IT Committee on July 30, 1998. The committee will be provided a briefing on the presentation (see Attachment One).		
5.	<u>Update on AZTech & AZTech Phase 2</u>	5.	For information, discussion and possible action.
	An update will be provided on preparations being made for the AZTech launch on Sept. 28 th and the AZTech Phase 2 activities. The relationship between AZTech and MAG ITS will be discussed. A concept for statewide AZTech discussed at the AZTech Core Group will be presented. (see Attachment Two).		
6.	<u>Update on the ITS Rating System</u>	6.	For information, discussion and possible action.
	An update on the proposed MAG ITS Rating System will be provided by MAG staff. Proposed adjustments to the MAG CMS rating system for ITS projects will be presented (see Attachment Three).		
7.	<u>Regional ITS Strategic Plan Update and Regional ITS Architecture</u>	7.	For information and discussion.
	MAG staff will present the need for an update of the ITS Strategic Plan and the need for developing the regional ITS Architecture.		
8.	<u>FMS & MAG Life Cycle Program</u>	8.	For information and discussion.
	Proposed FMS additions to the MAG Life Cycle Program will be presented by MAG and ADOT staff.		

9. ITS Applications for Dial-a-Ride

The committee will discuss potential application of AVL and other ITS technologies for improving the dial-a-ride transit systems in the region.

10. Status Reports by Committee Members of ITS Activities

Members of the Committee will be requested to report on related ITS activities in their area.

11. Next Meeting Date

The next meeting is scheduled for 10:00 a.m. on Wednesday, October 21, 1998.

12. Adjournment

9. For information and discussion.

10. For information and discussion.

11. For information and discussion.